

SUMMERLAND SANITARY DISTRICT

2435 Wallace Avenue
Regular Board of Directors Meeting
Thursday June 11, 2015 at 5:00 P.M.

AGENDA

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF THE AGENDA
- IV. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING MAY 7, 2015
- V. APPROVAL OF THE MONTHLY BILLS OF MAY 2015, INCLUDING PAYROLL AND PETTY CASH
- VI. PUBLIC COMMENT

Those wishing to speak must submit a speaker slip to the Clerk of the Board.
Three minute limit will be imposed.
- VII. COMMITTEE REPORTS
 - A. Finance Committee Report
The Finance Committee will update the Board.
 - B. Administration, Operations & Personnel (AOP) Committee Report
The AOP Committee will update the Board.
- VIII. OLD BUSINESS
 - A. Cost of Living Adjustment FY 2015-16
The Board will consider a cost-of-living pay adjustment according to Resolution 2007-09.
 - B. Budget FY 2015-16
The Board will discuss the preliminary budget FY 2015-16 for acceptance.
- IX. NEW BUSINESS
 - A. Resolution 2015-02
The Board will consider adoption of Resolution 2015-02 for setting the date for a hearing in giving notice of election to collect sewer service charges.
 - B. Notice of Hearing on report to collect Summerland Sanitary District Sewer Service Charges on County Tax Roll.
The Board will consider adoption of the announcement of a hearing held on July 9, 2015 in connection with the collection of sewer service rates on the County Tax Roll.

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C. Resolution 2015-03: A Resolution of the Governing Body of Summerland Sanitary District for the Election of Directors to the Special District Risk Management Authority Board of Directors.
The Board will be requested to vote for three (3) candidates by Resolution 2015-03.

D. Letter of Engagement/Cost Proposal of the Audit of the Financial Statements for FY 2014-15
Summerland Sanitary District received a Letter of Engagement from Bartle Pringle & Wolf LLP and a Cost Proposal of Charles Z. Fedak & Company for Audit services FY 2014-15 with outline of proposed work and fees.

X OPERATIONS FACILITY AND COLLECTION REPORT

The General Manager will provide a written report on operations, facility and collection maintenance.

XI ITEMS FOR FUTURE CONSIDERATION BY THE BOARD

- *The Board may request agenda items for future Board meetings.*
- *Next Board meeting date.*

XII ADJOURNMENT